

No. C 16814		Due no later than Feb 28, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GENERAL MILLS, INC. PATI CORBIN TAX DEPARTMENT - MO4-E2 NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS MN 55426 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD STREET, SUITE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	KOFI A BRUCE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	DOROTHY A TERRELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	ROBERT L RYAN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	MICHAEL D ROSE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	KENDALL J POWELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	STEPHEN A ODLAND	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	HILDA OCHOA-BRILLEMBOURG	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	HEIDI G MILLER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	JUDITH RICHARDS HOPE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	RAYMOND V GILMARTIN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	WILLIAM T ESREY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	PAUL DANOS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	R KERRY CLARK	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	BRADBURY H ANDERSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
SECRETARY	RODERICK A PALMORE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
PRESIDENT	KENDALL J POWELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
5. Organized Under the Laws of: DE C 16814		6. Annual Report must be signed.* Signature: Gerald J Morris Name (type or print): Gerald J Morris		Date: 02/07/2013 Title: Vice President		
Processed 02/07/2013		* Electronically provided signatures are accepted as original signatures.				